

PUBLIC MEETING NOTICE

Pursuant to Idaho Code 67-2343, notice is hereby given of an open public meeting of the IJOS BOARD.

DATE OF NOTICE: 01/11/07

DATE AND TIME OF MEETING: JANUARY 18, 2007, 9:00 a.m. – 3:00 p.m. MST

PLACE OF MEETING: 1650 11th Avenue North
Nampa, Idaho 83687

PERSONS ATTENDING: Judge Bryan Murray, Nadine McDonald, Denise Cummings, Mike Tomt, Scott Horne, Roy Bullington, Dr. Amy Aaron, Comm. Cleone Jolley, Barb Denney, Shelly McCoshum, Mike Seifrit, Abbie Campbell, Lindsey Anderson, Carol Banta, Jason Richards

PURPOSE OF MEETINGS/AGENDA: Regular meeting

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS

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IDAHO DEPARTMENT OF JUVENILE CORRECTIONS
IJS REGULAR MEETING
 January 18, 2007

Location: Pursuant to Notice Given, 1650 11th Ave. N., JCC NAMPA

Time: 9:00 a.m.-3:00 p.m. MST

Members Present:

Nadine McDonald, Idaho Cnty.

Judge Bryan Murray, Bannock Cnty.

Dr. Amy Aaron, Ada Juvenile Court Services

Mike Tomt, Bonner Cnty.

Denise Cummings, Bonneville Cnty.

Scot Horne, Youth Rehab Specialist / Transport / Referral Coordinator

Commissioner Cleone Jolley, Bingham

Roy Bullington, Payette Cnty.

Members Absent:

Others Present:

Director Larry Callicutt, IDJC

Barb Denney, IJS Secretary

Mike Seifrit, IDJC IT Resource Manager

Shelly McCoshum, IDJC District Liaison

Lindsay Anderson, IDJC Programmer

Abbie Campbell, IJS Help Desk

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible	Due Date
1.	Call To Order/ Introductions		Chair Nadine McDonald	
2.	Approval of Minutes		All members	
3.	County Updates		All members	
4.	Department Update		Director Callicutt	
5.	Proposal to Track Race and ethnicity in a New Format		Mike Seifrit	
6.	Update on Court Module-Petitions and Adjudications		Mike Seifrit	
7.	Questions about Authorized User Agreement and Employee/Individual User Confidentiality Agreement		Nancy Bishop Barb Denney	
11.	Crime Analysis/Mapping-definition of Mapping	This was under Reports To Be Finished. Mike would like the Board to define this.	Mike Seifrit All Members	
13.	Reports To Be Finished: IDJC -Daily Population			

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible	Due Date
	IDJC – Population Management Current caseload by risk assessment Agency contacts caseload with page break with each juvenile			
14.	Set Agenda:		All members	
a.	Drug Court		Mike Seifrit	
b.				
c.				
15.	New Business		All members	
16.	Adjournment		All members	

Submitted to IJOS Board by,

Barb Denney
IJOS Secretary/District 5 OS II

Next meeting is scheduled for March 22, 2007, JCC Nampa, 9:00 a.m. - 3:00 p.m MST